RESOLUTION #11-01 NORTHWEST REGIONAL COUNCIL BUDGET JANUARY 1, 2011 - DECEMBER 31, 2011

WHEREAS, the attached Supplemental Budget #1 for calendar year 2011 has been presented to the Northwest Regional Council for review; and

WHEREAS, the Northwest Regional Council has reviewed said document and is in agreement with the funding and expenditure levels set forth in said document;

NOW, THEREFORE, the Northwest Regional Council does ordain as follows:

The Northwest Regional Council Supplemental Budget #1 for 2011 is hereby approved as presented.

RESOLUTION NUMBER 11-01, APPROVED THIS 24th DAY OF MARCH, 2011.

NORTHWEST REGIONAL COUNCIL: Sharon Dillon Ron Wesen Skagit County-Commissioner Skagit County Commissioner Kelly Emerson Helen Price Johnson Island County Commissioner ∕Island County Commissioner Jamie Stephens Rich' Peterson San Juan County Council Member San Juan County Council Member Kathy Kershner Pete Kremen, Chair Whatcom County Executive Whatcom County Council Member

Northwest Regional Coundil

Victoria Doerper Executive Director

ATTEST: